MR. CHAIRMAN: Next question.

Income-tax outstanding against film Stars

*226. SHRI PYARELAL KHANDELWAL:
SHRI KAILASH PATI MISHRA:†

Will the Minister of FINANCE be pleased to state:

(a) what are the names of film stars from whom income-tax demand for more than Rs. 1 lakh is outstanding for the last three years, year-wise; and

(b) what steps Government have taken under the income-tax Act, 1961 to recover the outstanding demand from such film stars?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S. M. KRISHNA): (a) A statement is laid on the Table of the House.

(b) Depending upon the facts and circumstances of each case, appropriate steps are taken from time to time by the Income-tax authorities for recovery/reduction of the outstanding demands. These steps include, action under section 221 for imposing penalty for default and under section 226(5) of the Income-tax Act, for distraint and sale of immovable properties for recovery of arrears.

Statement

Names of the film starsi.e. actors and actresses against whom income-tax demand exceeding Rs. 1 lakh were outstanding during the last three years.

Sl. No.	Name of film star	Demands outstanding as on		
		31-3-82	31-3-83	31-3-84
1	2	3	4	5
1	Ganeshan V.C.	13·00	14·21	16·47
2	Hema Malini	26·04	15·01	19·76
3	Jitender Kapoor	34·88	57·16	33·11
4	Mallika V. Sarabhai	23·48	26·14	1·01
5	Nageshwar Rao Akkineni	15·79	*	*
6	Ralhan O.P.	13·47	5·02	*
7	Ranbir Raj Kumar	31·80	34·05	45·83
8	Sohan Lal Kanwar	13·52	*	..
9	Kalpana K.	..	17·45	17·45
10	Mohd. Ibrahim E.	..	12·12	12·12
11	Nasir Khan Sirvarkhan (Deed) L/H Smt. Begam Para	..	15·07	15·07
12	Jatin Alias Rajesh Khanna	..	18·63	18·69

†The question was actually asked on the floor of the House by Shri Kailashpati Mishra.

* Less than One lakh rupees.

1	2	3	4	5
13	Sheila Sethi (Smt.)	..	..	16·48
14	S. Swaran Singh	..	..	68·31
15	S. Surinder Singh L/H S. Gurbux Singh	..	..	29·12
16	Rajni Kant R.	..	..	12·98
17	Kushaljit Singh Juneja	..	..	47·93
18	Kishore Kumar Ganguly	8·27	15·39	17·70
19	Rama Rao N.T.	1·09	4·88	10·90
20	Vijay Anand	..	7·99	12·17
21	Randhir Raj Kapoor	7·00	9·69	12·16
22	Lakshmi (Smt.)	15·07	15·03	15·61
23	Bharati N.	1·61	*	..
24	Chakravorthy T.R.	7·35	7·21	7·21
25	Ganesan R.	1·02	*	..
26	Jayanthi B. Smt.	1·29	*	..
27	P. Rajanalies A.V.M. Rajan	1·01	*	..
28	Radha M.R. (Decd) by L/R Smt. M.R. Bharalakshmi	8·52	7·97	*
29	Rajan Babu P.	1·76	1·76	1·75
30	Rajandran S.S.	2·62	1·61	2·39
31	Ramachandran T.R.	9·73	9·73	9·73
32	Savitri G. Smt.	6·93	6·93	6·84
33	Vasu M.R.R.	1·39	1·39	1·39
34	Vijayairmala G. Smt.	3·98	4·28	3·72
35	Balasubramanian R.	..	..	1·34
36	Jaya Krishna Y.	–	–	3·78
37	Keshvakutty Menon K.	..	..	1·21
38	Raja D.	..	..	2·40
39	Ravindra Menon M.	..	..	3·96
40	Swami V.S.R.	..	..	1·06
41	Udhavti Malanan	..	..	9·34
42	Rame Chandran	9·72	..	..
43	Vijayakumari C.R.	1·18	..	..
44	Kamal Hassan	..	..	2·05

*Less than One lakh rupees.

1	2	3	4	5
45	Sripriya	..	..	1·77
46	Asrani G.K.	2·16	*	..
47	Chetan Anand.	1·20	*	..
48	Dara Singh Randhawa	4·01	*	2·84
49	Gaikwad D.K..	4·95	4·95	4·95
50	Geeta Dutt Smt. (Decd)	1·12	1·14	*
51	Kamludim Kazi Alias Tonywalker	5·33	5·33	5·32
52	Kanhiya Lal Chaturvedi	1·50	*	..
53	Kishore Sharma	1·57	*	..
54	Meena Kumari Smt. (Decd)	4·54	4·54	*
55	Mithu Mukherji Miss	1·47	*	..
56	Pawan Kumar Jain	1·28	*	..
57	Pujush Kumar Gangully	1·30	1·19	*
58	Promod Chakraborty	2·13	*	..
59	Rehana Sultana Miss	1·33	*	..
60	Suvita Behl Smt.	1·46	1·45	1·45
61	Shabana Azmi Miss	1·86	3·78	3·31
62	Shatrughana Sinha	1·39	*	..
63	Sulakshna Pandit Miss.	3·49	2·06	..
64	Sharmila Tagore Smt.	1·38	*	..
65	Sunanda Oberoi	1·06	*	..
66	Yogita Bali	2·64	*	..
67	Ajay alias Prikishit Sahani	..	1·55	1·65
68	Indubhushan Mangat Ram	..	8·55	8·55
69	Modi K.M. (Decd) L/H Modi R.K.	..	9·28	9·28
70	Modi R.K.	..	1·58	1·58
71	Shreeram Lagoo (Dr.)	..	2·67	3·39
72	Snehlata Gadkar (Miss)	..	1·87	3·62
73	Arup Kumar Ganguly	..	..	4·25
74	Neetu Singh	..	..	1·35
75	Praveen Babi	..	..	2·38
76	Raj Babbar	..	..	1·79

* Less than One lakh rupees.

1	2	3	4	5
77	Salma Irani	..	..	5·08
78	Sarika Thakur	..	..	3·51
79	Satyan Bose	..	..	1·01
80	Satyendra Kumar Sharma	..	..	1·41
81	Sheikh Ahmed.	..	..	1·32
82	Shakti Sharma	..	..	2·53
83	Shreedhar Prasad	..	..	1·17
84	Sheetal James	..	..	2·37
85	Sushma Siromani	..	..	1·42
86	Waheeda Rehman	..	..	1·87
87	Bihari T. M.	..	5·00	*
88	Sanjay Alias Abbas Khan	4·69	29·57	4·34
89	Shashi Raj Kapoor	1·25	18·54	*
90	S.K. Luthra	1·63	5·09	*
91	Barucha D.D.	..	2·58	*
92	Mirchandani L.R.	..	5·76	5·76
93	Prem Nazir	5·61	5·73	6·40
94	U. Shobhan Babu	1·85	*	1·12
95	Jamuna J. Smt.	6·35	3.04	2·02
96	Jayamalini	..	..	2·95
97	Rama Arangamal	..	..	2·13
98	Biswajit Chatterjee	1·89	1·89	1·89
99	Smt. Suchitra Sen	2·10	2·10	1·75
100	Anil Kumar Saha	..	..	1·73
101	Gurdip Singh	2·43	*	..
102	Vijaya K.R. Smt.	1·97	*	..
103	Smt. Sheela Devi N.	3·28	*	..
104	Rekha Ganeshan Kum.	5·21	28·67	*

* Less than one lakh rupees.

श्री कैलाश पति मिश्र: सभापति महोदय, सरकार की ओर से दो बिन्दुओं में से एक बिन्दु के लिए तो जवाब दिया गया है, लेकिन दूसरे बिन्दु के बारे में जो जवाब दिया गया है, उस जवाब में वर्ष के लिए इन तीन वर्षों में, एक-एक वर्ष में कितने केसेज किए गए हैं कितने लोगों के ऊपर. इसका कहीं जवाब के अन्दर उल्लेख नहीं है ।

क्या सरकार यह बताने के लिए तैयार है कि इन तीन वर्षों में यिअरबाईज इन्कम टैक्स जिन्होंने नहीं दिया, एक लाख से ऊपर बाकी है, ऐसे कितने लोगों के ऊपर मुकदमा किया गया है ?

SHRI S. M. KRISHNA: The statement shows the demands outstanding as on 31st March, 1982, 31st March, 1983 and 31st March, 1984. It adds up to three years. If you look at the statement, each year it has been separately classified.

श्री सभापति : आप यह चाहते हैं कि किन किन पर मुकदमा चला और चला कि नहीं?

श्री कैलाश पति मिश्र: सभापति महोदय, यह जो चार्ट दिया गया है, इसको पढने के बाद ऐसा लगता है किया गया है, इसको पढने के लिए मिलते नहीं, वहीं इसमें ज्यादा भरे हुए हैं। जितने नामी नाम हैं वह इसमें दिखाई नहीं दे रहे हैं। मैं सवाल पूछ रहा हूं कि लाख से ऊपर जिनके ऊपर इनकम टैक्स बाकी है यह एसेसमेन्ट बालेन्टरी एसेसमेन्ट मशीनरी है या गवर्नमेन्ट की जांच करके यह डिमांड बताई है?

SHRI PRANAB KUMAR MUKHERJEE: I do not know what the hon. Member has in mind, what particular popular star he has in mind. But the fact remains that I have given an exhaustive list of 104 names covering the whole of the country and whose income-tax of Rs. 1 lakh and above appeared in our books. I cannot give what is in the mind of the hon. Member. And the question is not a popular star or an unpopular star. And the question is that when you raise a demand, it is not automatically that the prosecution will start. Somebody may contest it. The matter is benig decided upon. And ultimately when it is found that the demand has been established and if they do not pay it, then the question of prosecution comes.

श्री कैलाश पति मिश्र: सभापति, महोदय मेरे प्रश्न का उत्तर नहीं मिला मैंने प्रश्न किया है कि यह जो आपका ऐसेसमेन्ट का स्टेटमेन्ट है यह बालंटरी स्टेटमेन्ट है, ऐससीज ने बताया कि हमारे ऊपर इतना इनकम टैक्स बाकी है या सरकार की मशीनरी ने जांच करके एस्टेबलिश किया है कि इतना इन्कम टैक्स बाकी है ?

SRI PRANAB KUMAR MUKHERJEE: The hon. Member will take some time to understand the income-tax matters. And I hope he will understand in course of time. When you are asking for the year upto 31st March, 1984, even when the demand is raised on 31st March, 1984, the assessee gets time to pay it within 35 days of the service of notice. Even if we accept it, he may get time for three months or six months if demands are stayed. This is the position. And all these are not voluntary compliances of the assessees. These are the demands raised by the Department.

MR. CHAIRMAN: Miss Khaparde.

कुमारी सरोज खापर्डे: माननीय मंत्री महोदय ने जो सदन को जानकारी दी है उसमें फिल्म अभिनेता, इत्तिफाक से जो आन्ध्र प्रदेश के मुख्य मंत्री हैं, उनके बारे में लिखा है कि 31 मार्च, 1982 को 1 लाख 9 हजार, 31 मार्च, 1983 को 4 लाख 88 हजार और 31 मार्च 1984 की 10 लाख 90 हजार अर्थात करीब 11 लाख बाकी है । यह फिगर देखने के बाद मुझे ऐसा लगता है कि जैसे-जैसे जमा बढ़ाता गया और विशेषत: जब से चीफ मिनिस्टर बने तब से उनका बकाया बढ़ता ही गया है । क्या इनकम टैक्स के बकाया को देखने के बाद सरकार ने इसमें कोई ऐक्शन लिया है या लेने पर विचार कर रही है ? अगर लिया है तो क्या लिया है, अगर नहीं लिया है तो क्यों नहीं लिया है, मैं इसका उत्तर जानना चाहती हूं ।

SHRI S. M. KRISHNA: Sir, as on 31st March, 1984, the arrears due from Shri

N. T. Rama Rao were Rs. 10.91 lakhs. And the break-up, if the House is interested, I can give.

SOME HON. MEMBERS: Yes, yes.

SHRI S. M. KRISHNA: For the assessment year 1978-79, which concerns the financial year in which it was raised, it was Rs. 85,392. For the assessment year 1979-80 which was raised in 1982-83, it was Rs. 3,95,998. Now this demand has been stayed by the departmental tribunal. Then for the assessment year 1980-81 for which year the demand was raised in financial year 1983-84, it is Rs. 6,90,738. The total adds up to Rs. 10,91,128. (*Interruptions*).

SHRI DIPEN GHOSH: Sir, I am glad that the Finance Minister has supplied a list of 104 artistes, actors and actresses, both popular and unpopular, in respect of whom some lakhs of rupees are outstanding on account of income-tax.

MR. CHAIRMAN: Some go up to Rs. 60 lakhs.

SHRI DIPEN GHOSH: I see the first name in the list as that of Shri V. C. Ganeshan, against whom the demand outstanding as on 31st March, 1982 is Rs. 13 lakhs, as on 31st March, 1983, Rs. 14.21 lakhs and as on 31st March, 1984 the demand outstanding is Rs. 16.47 lakhs. Will the Minister kindly say whether this V. C. Ganeshan is the same person whose name is Shivaji Ganeshan, who is a nominated Member of this House, and who has since joined the ruling party at the Centre, and, if so, what prevents the Government to settle it at the party level without undergoing the incometax rules and procedures?

SHRI S. M. KRISHNA: Sir, income-tax arrears are collected as per the Income-tax Act. This Government, at any rate does not believe in settling such matters at party level.

SHRI DIPEN GHOSH: Sir, first part of my question is not answered.

SHRI S. M. KRISHNA: If Mr. V. C. Ganeshan owes as much as the list contains, the last penny will be collected from him.

SHRI DIPEN GHOSH: Sir, the first part of my question is whether he is the same person.

SHRI S. M. KRISHNA: All that I know is that he is Mr. V. C. Ganeshan.

SHRI PARVATHANENI UPENDRA: Sir, the Minister himself has stated in his reply that this is the demand raised by the department on various film personalities. Sir, several times it happens that the assessees contest these demand and appeals are pending. Will the Minister kindly tell us which are the demands actually accepted by the film personalities and pending payment and which are the demands that are still being contested so that a correct picture will emerge?

SHRI S. M. KRISHNA: Sir, I did submit to the House that Shri N. T. Rama Rao has disputed it and it is now being adjudicated.

SHRI PARVATHANENI UPENDRA: And also the time given is six months, as the Minister has said.

Espionage activities by Indian defence personnel in Kashmir Valley

*227. SHRI KISHORE MEHTA:
SHRI SURESH KALMADI:†

Will the Minister of DEFENCE be pleased to state:

(a) whether it is a fact that some Indian defence personnel were found to be indulging in espionage activities in the Kashmir Valley in the recent past; and

(b) if so, what are the details thereof, indicating the action taken by Government in this regard?

THE MINISTER OF STATE IN THE MINISTRY OF DEFENCE (SHRI K. P. SINGH DEO): (a) and (b) Investigations carried out so far have brought out the involvement of two non-commissioned officers and one other rank in a recent case of espionage in J&K. Disciplinary action has beeen initiated against them.

†The question was actually asked on the floor of the House by Shri Suresh Kalmadi.